

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848)

RECORD #: 22972

DUE: June 30, 1991

FILING FEE: 4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

HIGHLANDS COMMUNITY MINISTRIES, INC.
1140 CHEROKEE RD.
LOUISVILLE, KY. 40204-1202

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY:

05-04-70

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

STAN ESTERLE
1140 CHEROKEE RD.
LOUISVILLE, KY. 40204

RECEIVED
A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

☐

YES, PLEASE SEND FORMS

SECRETARY OF STATE
COMMONWEALTH OF KY

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

003057

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT	JEAN GOFF	3600 HANOVER RD	40207
VICE PRESIDENT	REV. DICK TEAFORD	1722 BARDSTOWN RD	40205
SECRETARY	REV. CLIFFORD SPARKS	980 EDWARD AVE	40204
TREASURER	REV. JACK OLIVER	960 VINE ST.	40204
OTHER			

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE [Signature] TITLE Registered Agent PHONE 451-3695

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____